

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, OCTOBER 17, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (10-10-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

BID OPENING: Juvenile Court Security System

HEARING: Various open space transfers Res. 05-288

CONSENT:

- 1. Resolution #05- 285 Appointment of Marshall Whipp as a member of the Ed Carlson Memorial Field-South Lewis County Airport Board**
- 2. Resolution #05-286 Adoption of the Ed Carlson Memorial Field/South Lewis County Airport Comprehensive Plan**
- 3. Resolution #05-287 Approving an Agreement between Lewis County and Washington State Military Contract Funding Assistance of \$27,250 for E-9-1-1 Operational Assistance**

AGENDA/CALENDAR
MEETINGS AND APPOINTMENTS
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MONDAY, OCTOBER 17, 2005

8:00 am	Meth Task Force
10:00 am	BOCC Meeting
10:45 am	Meeting with Larry Keeton
1:30 pm	Quarterly Awards Ceremony

TUESDAY, OCTOBER 18, 2005

7:00 am	Meth Watch Breakfast @ Elks
9:00 am	Prosecutor's Update
12:00 noon	Industrial Commission Meeting
1:30 pm	Budget Discussions
7:00 pm	Planning Commission, Hearing Room

WEDNESDAY, OCTOBER 19, 2005 GMA Compliance Hearing in Hearing Room

7:00 am	Traffic Safety Meeting
8:00 am	Update with Larry Keeton
10:00 am	BOCC Staff Meeting
10:30 am	Auditor/Treasurer Update
1:30 pm	Meeting with Steve Stinson et al

THURSDAY, OCTOBER 20, 2005

8:00 am	Twin Transit Meeting
8:30 am	VCB Meeting
	Meth Prevention Seminar, Yakima
1:30 pm	Budget Discussions
4:00 pm	Solid Waste Disposal District Advisory Comm.
5:00 pm	After Hours – West Coast Bank
7:00 pm	South County Airport

FRIDAY, OCTOBER 21, 2005

8:30 am	Meth Prevention Seminar, Yakima
9:00 am	Canvassing Board
10:00 am	LEOFF Board